

<p>Swiss Asia S.C.A. SICAV - SIF <i>Société en commandite par actions</i> <i>Société d'investissement à capital variable - Fonds d'investissement spécialisé</i> Siège social: 211, rue des Romains, 8041 Bertrange, Grand Duché de Luxembourg R.C.S. Luxembourg : B 185626</p>
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<p>EXTRAORDINARY GENERAL MEETING of 12 DECEMBER 2016</p>	<p>No. 3113/16</p>
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This twelfth day of December two thousand sixteen before me, Jacques Kessler, notary residing in Pétange, Grand Duchy of Luxembourg, was held an extraordinary general meeting of:

Swiss Asia S.C.A. SICAV-SIF, an investment company with variable capital (*société d'investissement à capital variable*) in the form of a partnership limited by shares (*société en commandite par actions*) organised as a specialised investment fund (*fonds d'investissement spécialisé*) subject to the law of 13 February 2007 relating to specialised investment funds, as amended, having its registered office at 211, rue des Romains, L-8041 Bertrange, Grand Duchy of Luxembourg, registered in the Luxembourg Register of Commerce and Companies under number B 185626 (the "**Company**").

The Company was incorporated pursuant to a deed executed before Henri Hellinckx, notary in Luxembourg, Grand Duchy of Luxembourg, on 13 March 2014, published in the Official Journal of the Grand Duchy of Luxembourg, *Mémorial C*, No. 816 of 31 March 2014, the articles of association of which have not been amended since.

The meeting was chaired by Aldo Schuurman, attorney at law, with professional address at Luxembourg, Grand Duchy of Luxembourg. Eleni Kokkinou, attorney at law, with professional address at Luxembourg, Grand Duchy of Luxembourg, acted as secretary and scrutineer of the meeting. Such persons, acting as scrutiny committee (*bureau*) of the meeting, established that:

- I. the shareholders of the Company represented at the meeting and the number of shares they hold are recorded on an attendance list, which will remain attached to these minutes and which will be signed *ne varietur* by the representatives of the shareholders and the members of the scrutiny committee (*bureau*);
- II. 97,97% of the subscribed share capital of the Company is duly represented at the meeting, as it appears from the attendance list;
- III. the quorum of the subscribed share capital of the Company is duly represented at the meeting and therefore the meeting can be held;
- IV. all the shareholders have been duly convened to the meeting by registered mail sent on 1 December 2016.

The members of the scrutiny committee (*bureau*) of the meeting are personally known to me, notary. The proxies to such persons are initialled *ne varietur* by the members of the scrutiny committee and by me, notary, and are annexed hereto.

The members of the scrutiny committee of the meeting declared and requested me, the undersigned notary, to record the following:

Resolutions

The shareholders of the Company unanimously resolved:

1. to transfer the registered office of the Company from 211, rue des Romains, L-8041 Bertrange, Grand Duchy of Luxembourg, to 6, rue Eugène Ruppert, L-2453 Luxembourg; and
2. to amend article 2 of the articles of association of the Company which shall henceforth read as follows:

“Art. 2. The registered office of the Company is established in the city of Luxembourg, Grand Duchy of Luxembourg.

Branches, subsidiaries or other offices may be established either in the Grand Duchy of Luxembourg or abroad by a decision of the General Partner (as defined hereafter). Within the same municipality, the registered office may be transferred through simple resolution of the General Partner.

The General Partner is authorised to transfer the registered office of the Company within the City of Luxembourg and to any other municipality in the Grand Duchy of Luxembourg.

In the event that the General Partner determines that extraordinary political, economical, social, military events have occurred or are imminent which would interfere with the normal activities of the Company at its registered office or with the ease of communication between such office and persons abroad, the registered office may be temporarily transferred abroad until the complete cessation of these abnormal circumstances; such provisional measures will have no effect on the nationality of the Company, which, notwithstanding such temporary transfer, will remain a Luxembourg company.”

The undersigned notary who understands and speaks English, states herewith that on request of the appearing person and in accordance with article 26(2) of the law of 13 February 2007 relating to specialised investment funds, as amended, the present deed is drawn up in English.

In witness whereof, this deed was drawn up and passed in Luxembourg on the date first above stated. After the deed was read to the person appearing, the person appearing declared to understand the scope and the consequences and subsequently signed the original together with me, notary.

(signé) Schuurman, Kokkinou, Kessler

Enregistré à Esch/Alzette Actes Civils, le 16 décembre 2016

Relation : EAC/2016/29555

Reçu soixante-quinze euros

75,00 €

Le Receveur, (signé) Santioni A.

POUR EXPEDITION CONFORME